2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Mar 28, 2005 08:00 AM DOCUMENT # L02000004126 **Secretary of State** 1. Entity Name LDM, L.L.C. Principal Place of Business Mailing Address 27567 GROVE ROAD 27567 GROVE ROAD BONITA SPRINGS FL 34135 **BONITA SPRINGS FL 34135** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State City & State 4. FEI Number Applied For 61-1423835 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MEYER-MANZ, VICKIE 27567 GROVE ROAD Street Address (P.O. Box Number is Not Acceptable) **BONITA SPRINGS FL 34135** Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES ☐ Change TITLE **MGRM** Delete 31115 U00000279468 ☐ Addition 118280 CANADA INC NAME NAME 03/28/05-80068-008 50.00 STREET ADDRESS 145 AUGER, C.P. 190 STREET ADDRESS CITY-ST-ZIP SAINTE-CROIX, CANADA CULY ST. 302 HILE MGRM Delete THEF ☐ Change ☐ Addition NAME MARCEDES INC NAME STREET ADDRESS 2551 CAP-AU-DIABLE STREET ADDRESS CITY-ST-ZIP SILLERY, QUEBEC CANADA CITY-ST-7IP TITLE **MGRM** ☐ Delete Change ☐ Addition NAME RPK#2 STREET ADDRESS. 27567 GROVE ROAD STREET ADDRESS CITY ST- 2iP BONITS SPRINGS FL Cilv.St.ZIP TITLE ☐ Delete THE ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7P TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

AND TYPED OR PRINTED NAME OF SIGNING MANAGER, MANAGER, OR AUTHORIZE

SIGNATURE:

FILED